### TENNESSEE BUREAU OF INVESTIGATION



901 R.S. Gass Boulevard Nashville, Tennessee 37216-2639 (615) 744-4000 Facsimile (615) 744-4500 TDD (615) 744-4001



Daniel A Horwitz, Esq. daniel.a.horwitz@gmail.com Via Email Only

May 20, 2021

Dear Mr. Horwitz,

This letter is in reference to your public records request related to Joshua Garton received on April 29, 2021. Please be informed we are in receipt of payment; as such, enclosed please find records responsive to your request. It should be noted the redacted portion of records on pages 67-70 are not responsive to your request. Records on pages 68-70 are senior staff meeting minutes from January 26, February 8, and April 28, respectively. The pages not provided from the minutes are non-responsive.

Please consider the minutes from January 26 on page 68 a supplement to our response from your previous public records request. Finally, records considered confidential pursuant to Tenn. Code Ann. §10-7-504(a)(2)(A) and the attorney-client privilege have not been provided.

Sincerely,

**Heather Thorne** 

**Professional Standards Unit** 

Tennessee Bureau of Investigation



From:

CJ Ciaramella TBI Media

To: Subject:

[EXTERNAL] Media inquiry re: Garton lawsuit

Date:

Friday, April 30, 2021 1:56:27 PM

\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email - STS-Security. \*\*\*

Hi,

4.pdf

This is CJ Ciaramella, a reporter for Reason Magazine. I'm writing a quick story about Joshua Garton's lawsuit against several TBI officials related to his Jan. 22 arrest: <a href="https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-">https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-</a>

If TBI has any comment, please email or call 503-951-9863. I'm aiming to publish within the hour, but can drop in a statement if it comes in after publication. Thanks,

CJ

From:

Loller, Travis TBI Media

Subject: Date:

[EXTERNAL] RE: dickson county lawsuit Wednesday, April 28, 2021 10:55:06 AM

Doing well. Thanks! Hope you are too.

Travis Loller Associated Press, Nashville 615-373-9988 (office) 615-484-6233 (mobile)

"There are only two forces that can carry light to all corners of the globe, only two, the sun in the heavens and The Associated Press down here." – Mark Twain

From: TBI Media <TBI.Media@tn.gov> Sent: Wednesday, April 28, 2021 10:54 AM

**To:** Loller, Travis <TLoller@ap.org> **Subject:** RE: dickson county lawsuit

### [EXTERNAL]

Thanks for reaching out, Travis. It would be inappropriate for us to comment on any pending litigation.

Hope you're well.

Thanks, Josh

From: Loller, Travis < TLoller@ap.org>

Sent: Wednesday, April 28, 2021 10:43 AM

To: TBI Media < TBI. Media@tn.gov>

Subject: [EXTERNAL] dickson county lawsuit

Hey. Just wondering if TBI has a comment on the lawsuit filed in federal court yesterday by Joshua Garton claiming First Amendment violations against Director Rausch and others. Thx!

Travis Loller Associated Press, Nashville 615-373-9988 (office) 615-484-6233 (mobile)

"There are only two forces that can carry light to all corners of the globe, only two, the sun in the heavens and The Associated Press down here." – Mark Twain

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

From:

TBI Media

To:

Jerry Lambe

Subject:

Re: [EXTERNAL] Media Inquiry From Law&Crime Re: Joshua Garton Lawsuit

**Date:** Tuesday, April 27, 2021 3:44:00 PM

Thanks for reaching out, Jerry. It would be inappropriate for us to comment on any pending litigation.

Regards,

Josh DeVine

Sent from my iPhone. Please excuse any typos and brevity. Thanks!

- > On Apr 27, 2021, at 2:57 PM, Jerry Lambe <jerry@lawnewz.com> wrote:
- >
- > Hi,

>

- > I'm writing about the lawsuit filed on behalf of Joshua Garton today in the Middle District of Tennessee federal court and wanted to see if the TBI or DA's office wanted to provide a statement regarding the action. Any thoughts would be appreciated. Thank you for your time.
- >
- > Jerry Lambe
- > Editor, Law&Crime
- > Contributor, Mediaite

From:

TBI Media

To: Subject: CJ Ciaramella
RE: [EXTERNAL] Media inquiry re: Garton lawsuit

Date:

Friday, April 30, 2021 2:32:00 PM

Hi CJ,

Due to the pending litigation, it would be inappropriate for us to provide comments at this time. Thank you for reaching out.

Regards, Susan Niland

From: CJ Ciaramella <cj@reason.com>
Sent: Friday, April 30, 2021 1:56 PM
To: TBI Media <TBI.Media@tn.gov>

Subject: [EXTERNAL] Media inquiry re: Garton lawsuit

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Hi,

This is CJ Ciaramella, a reporter for Reason Magazine. I'm writing a quick story about Joshua Garton's lawsuit against several TBI officials related to his Jan. 22 arrest: <a href="https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-4.pdf">https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-4.pdf</a>

If TBI has any comment, please email or call 503-951-9863. I'm aiming to publish within the hour, but can drop in a statement if it comes in after publication. Thanks,

CJ

### Josh DeVine

From:

Josh DeVine

Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne

Broadwell (Jeanne.Broadwell@tn.gov)

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks, Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

# **Brad Nealon**

From:

Josh DeVine

Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne

Broadwell

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

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Thanks,

Josh

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Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne

Broadwell

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

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Thanks,

Josh

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From:

Josh DeVine

Garton ORR

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne Broadwell

Cc

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

Date:

Wednesday, March 17, 2021 8:34:39 AM

FYI: Heather responded to an open records request related to the Joshua Garton matter. The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks, Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

From:

Susan Niland

Sent:

Friday, May 14, 2021 9:10 AM

To: Subject: Heather Thorne FW: Garton ORR

From: Josh DeVine <Josh.DeVine@tn.gov>
Sent: Wednesday, March 17, 2021 8:35 AM

To: Heather Thorne <Heather.Thorne@tn.gov>; Nancy Myers <Nancy.Myers@tn.gov>; Susan Niland

<Susan.Niland@tn.gov>; Keli McAlister <Keli.McAlister@tn.gov>; Leslie Earhart <Leslie.Earhart@tn.gov>; Jeanne

Broadwell < Jeanne. Broadwell@tn.gov>

**Cc:** Joe Craig <Joe.Craig@tn.gov>; Russ Winkler <Russ.Winkler@tn.gov>; Joshua J. Melton <Joshua.J.Melton@tn.gov>; Brad Nealon <Brad.Nealon@tn.gov>; David Rausch <David.Rausch@tn.gov>; Jimmy Musice <Jimmy.Musice@tn.gov> **Subject:** Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks, Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

# Keli McAlister

From:

Josh DeVine

Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne

Broadwell

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks,

Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

From:

Joe Craig

Sent:

Friday, May 14, 2021 9:58 AM

To:

Heather Thorne

Subject:

Fwd: Garton ORR

Sent from my iPhone

Begin forwarded message:

From: Josh DeVine <Josh.DeVine@tn.gov> Date: March 17, 2021 at 9:34:38 AM EDT

Subject: Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter. The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks, Josh

Ladies and Gentlemen, | present @TBInvestigation. https://t.co/KsAkIN6ZWy

From:

Josh DeVine

Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne

Broadwell

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks,

Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

From:

Russ Winkler

Sent:

Friday, May 14, 2021 10:07 AM

To: Subject: Heather Thorne Fwd: Garton ORR

Begin forwarded message:

From: Josh DeVine < Josh.DeVine@tn.gov>
Date: March 17, 2021 at 8:34:38 AM CDT

To: Heather Thorne < Heather. Thorne@tn.gov>, Nancy Myers < Nancy. Myers@tn.gov>, Susan Niland < Susan. Niland@tn.gov>, Keli McAlister < Keli. McAlister@tn.gov>, Leslie Earhart < Leslie. Earhart@tn.gov>,

Jeanne Broadwell < Jeanne. Broadwell@tn.gov>

Cc: Joe Craig < Joe.Craig@tn.gov>, Russ Winkler < Russ.Winkler@tn.gov>, "Joshua J. Melton" < Joshua.J.Melton@tn.gov>, Brad Nealon < Brad.Nealon@tn.gov>, David Rausch < David.Rausch@tn.gov>, Jimmy Musice < Jimmy.Musice@tn.gov>

Subject: Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter. The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks, Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

## **Melany Martin**

From:

Josh DeVine

Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne Broadwell

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks,

Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

From:

Jimmy Musice

Sent:

Thursday, May 13, 2021 10:01 AM

To:

Heather Thorne

Subject:

FW: Garton ORR

Follow Up Flag:

Follow up Completed

Flag Status:

From: Josh DeVine < Josh.DeVine@tn.gov>

To: Heather Thorne <Heather.Thorne@tn.gov>; Nancy Myers <Nancy.Myers@tn.gov>; Susan Niland

<Susan.Niland@tn.gov>; Keli McAlister < Keli.McAlister@tn.gov>; Leslie Earhart < Leslie.Earhart@tn.gov>; Jeanne

Broadwell < Jeanne. Broadwell@tn.gov>

Sent: Wednesday, March 17, 2021 8:35 AM

Cc: Joe Craig < Joe.Craig@tn.gov>; Russ Winkler < Russ.Winkler@tn.gov>; Joshua J. Melton < Joshua.J.Melton@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; David Rausch < David.Rausch@tn.gov>; Jimmy Musice < Jimmy.Musice@tn.gov>

Subject: Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks,

Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

# Jeanne Broadwell

From:

Josh DeVine

Sent:

Wednesday, March 17, 2021 8:35 AM

To:

Heather Thorne; Nancy Myers; Susan Niland; Keli McAlister; Leslie Earhart; Jeanne

Cc:

Joe Craig; Russ Winkler; Joshua J. Melton; Brad Nealon; David Rausch; Jimmy Musice

Subject:

Garton ORR

FYI: Heather responded to an open records request related to the Joshua Garton matter.

The attorney who received our responsive records has posted some of the communications online. Just wanted you to be aware.

Thanks,

Josh

Ladies and Gentlemen, I present @TBInvestigation. https://t.co/KsAkIN6ZWy

### Jeanne Broadwell

From:

Josh DeVine

Sent:

Thursday, April 29, 2021 1:50 PM

To:

Jeanne Broadwell

Subject:

RE: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

Thanks, Jeanne.

From: Jeanne Broadwell < Jeanne. Broadwell@tn.gov>

Sent: Thursday, April 29, 2021 1:39 PM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Josh DeVine < Josh.DeVine@tn.gov>

Subject: FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

FYI.

From: Heather Thorne < Heather. Thorne@tn.gov>

Sent: Thursday, April 29, 2021 1:19 PM

To: Nancy Myers < Nancy. Myers@tn.gov >; Jeanne Broadwell < Jeanne. Broadwell@tn.gov >

Subject: FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

From: Daniel A. Horwitz < daniel@horwitz.law>

Sent: Thursday, April 29, 2021 1:12 PM

**To:** TBI Public Records < TBI.PublicRecords@tn.gov >; Heather Thorne < Heather.Thorne@tn.gov > Cc: Lindsay Smith < Indsay@horwitz.law >; Brice Timmons < brice@donatilaw.com >; Craig Edgington

<craig@donatilaw.com>

Subject: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email - STS-Security. \*\*\*

#### Dear TBI and Ms. Thorne:

This is a public records request for any and all documents in your possession, or in the possession of any employee of the TBI, whether sent or received, concerning or relating in any way to Joshua Garton or the allegations in the attached lawsuit. The time period of this request spans February 3, 2021 through April 29, 2021, inclusive. This request includes all responsive text messages, emails, and private or direct messages sent to or received by any Defendant in the attached case. As a reminder, because I have reason to believe that certain responsive records were unlawfully withheld in response to my previous request on this subject: Responsive records that were received or sent via private devices or through private email accounts in an effort to circumvent disclosure must be disclosed, and they are included within the scope of this request. All records containing the words "Garton" or "Horwitz" are similarly included within this request.

If you claim an exemption regarding any responsive record, please identify the specific basis for the claimed exemption in detail. Please also ensure compliance with a litigation hold notice regarding any and all documents that are or could conceivably be relevant to any of the allegations contained in the attached Complaint.

Ms. Thorne: Please ensure that you specifically preserve unredacted copies of all documents that you previously furnished to me with redactions. A subpoena for your deposition and a subpoena duces tecum will be forthcoming to you regarding those redactions shortly. My driver's license is on file, and I am willing to pay the costs associated with this request.

All the best,

-Daniel Horwitz

Daniel A. Horwitz, Esq. Horwitz Law, PLLC daniel@horwitz.law www.Horwitz.Law



From:

Josh DeVine

To: Subject: Jeanne Broadwell

Dabjec

RE: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

Date:

Thursday, April 29, 2021 1:49:00 PM

Thanks, Jeanne.

From: Jeanne Broadwell < Jeanne. Broadwell@tn.gov>

Sent: Thursday, April 29, 2021 1:39 PM

To: David Rausch <David.Rausch@tn.gov>; Brad Nealon <Brad.Nealon@tn.gov>; Josh DeVine

<Josh.DeVine@tn.gov>

Subject: FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

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From: Heather Thorne < Heather. Thorne@tn.gov>

Sent: Thursday, April 29, 2021 1:19 PM

To: Nancy Myers <Nancy.Myers@tn.gov>; Jeanne Broadwell <Jeanne.Broadwell@tn.gov>

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Sent: Thursday, April 29, 2021 1:12 PM

To: TBI Public Records < TBI.PublicRecords@tn.gov >; Heather Thorne < Heather.Thorne@tn.gov > Cc: Lindsay Smith < lindsay@horwitz.law >; Brice Timmons < brice@donatilaw.com >; Craig Edgington

<craig@donatilaw.com>

**Subject:** [EXTERNAL] Public Records Request #2 Re: Joshua Garton

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All the best.

-Daniel Horwitz

Daniel A. Horwitz, Esq. Horwitz Law, PLLC daniel@horwitz.law www.Horwitz.Law



# **Melany Martin**

From:

Jeanne Broadwell

Sent:

Thursday, April 29, 2021 1:39 PM

To:

David Rausch; Brad Nealon; Josh DeVine

Subject:

FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

Attachments:

Doc. 1 (Complaint).pdf

FYI.

From: Heather Thorne <Heather.Thorne@tn.gov>

Sent: Thursday, April 29, 2021 1:19 PM

To: Nancy Myers <Nancy.Myers@tn.gov>; Jeanne Broadwell <Jeanne.Broadwell@tn.gov>

Subject: FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

From: Daniel A. Horwitz < daniel@horwitz.law>

Sent: Thursday, April 29, 2021 1:12 PM

To: TBI Public Records < TBI.PublicRecords@tn.gov>; Heather Thorne < Heather.Thorne@tn.gov>
Cc: Lindsay Smith < lindsay@horwitz.law>; Brice Timmons < brice@donatilaw.com>; Craig Edgington

<craig@donatilaw.com>

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All the best,

-Daniel Horwitz

Daniel A. Horwitz, Esq. Horwitz Law, PLLC daniel@horwitz.law www.Horwitz.Law

# HORWITZ

### **Brad Nealon**

From:

Jeanne Broadwell

Sent:

Thursday, April 29, 2021 1:39 PM

To:

David Rausch; Brad Nealon; Josh DeVine

Subject:

FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

Attachments:

Doc. 1 (Complaint).pdf

FYI.

From: Heather Thorne <Heather.Thorne@tn.gov>

Sent: Thursday, April 29, 2021 1:19 PM

To: Nancy Myers <Nancy.Myers@tn.gov>; Jeanne Broadwell <Jeanne.Broadwell@tn.gov>

Subject: FW: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

From: Daniel A. Horwitz < daniel@horwitz.law>

Sent: Thursday, April 29, 2021 1:12 PM

To: TBI Public Records < TBI.PublicRecords@tn.gov >; Heather Thorne < Heather.Thorne@tn.gov > Cc: Lindsay Smith < lindsay@horwitz.law >; Brice Timmons < brice@donatilaw.com >; Craig Edgington

<craig@donatilaw.com>

Subject: [EXTERNAL] Public Records Request #2 Re: Joshua Garton

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All the best,

# -Daniel Horwitz

Daniel A. Horwitz, Esq. Horwitz Law, PLLC daniel@horwitz.law www.Horwitz.Law

# HORWITZ

From:

TBI Media

To:

David Rausch; Brad Nealon; Joshua J. Melton; Jeanne Broadwell; Susan Niland

Cc:

Keli McAlister; Leslie Farhart

Subject:

Fwd: [EXTERNAL] Request for comment re: Garton lawsuit

Date:

Tuesday, April 27, 2021 3:46:08 PM

Attachments:

image001.png

### **FYI**

Sent from my iPhone. Please excuse any typos and brevity. Thanks!

Begin forwarded message:

From: TBI Media <TBI.Media@tn.gov> Date: April 27, 2021 at 3:44:52 PM CDT To: "Timms, Mariah" <mtimms@dnj.com>

Subject: Re: [EXTERNAL] Request for comment re: Garton lawsuit

Thanks for reaching out, Mariah. It would be inappropriate for us to comment on any pending litigation.

Regards, Josh DeVine

Sent from my iPhone. Please excuse any typos and brevity. Thanks!

On Apr 27, 2021, at 3:35 PM, Timms, Mariah <mtimms@dnj.com> wrote:

\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email -STS-Security. \*\*\*

Hi all,

Hope everyone is well.

Reaching out for comment on the lawsuit filed today in Middle Tennessee District Court against several people in law enforcement including:

- Director David Rausch,
- Deputy Director Bradley Nealon,
- Assistant Director (CID) Joshua Melton,
- Special Agent in Charge Russell Winkler,
- Assistant Special Agent in Charge Joseph Craig and
- Special Agent Andrew Vallee.

The lawsuit alleges misconduct in connection with the investigation and charging of Joshua Andrew Garton in January in connection with a social media post referencing Sgt. Daniel Baker.

Can you comment on the allegations?

Thank you,

Mariah

### **Mariah Timms**

Justice Reporter
615-259-8344 (o) | 615-318-5915 (m)
mtimms@tennessean.com
Twitter: @MarlahTimms
<image001.png>

The Tennessean (Nashville) | Tennessean.com

### **Melany Martin**

From:

TBI Media

Sent:

Tuesday, April 27, 2021 3:46 PM

To:

David Rausch; Brad Nealon; Joshua J. Melton; Jeanne Broadwell; Susan Niland

Cc:

Keli McAlister; Leslie Earhart

Subject:

Fwd: [EXTERNAL] Request for comment re: Garton lawsuit

FYI

Sent from my iPhone. Please excuse any typos and brevity. Thanks!

Begin forwarded message:

From: TBI Media <TBI.Media@tn.gov>
Date: April 27, 2021 at 3:44:52 PM CDT
To: "Timms, Mariah" <mtimms@dnj.com>

Subject: Re: [EXTERNAL] Request for comment re: Garton lawsuit

Thanks for reaching out, Mariah. It would be inappropriate for us to comment on any pending litigation.

Regards, Josh DeVine

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Can you comment on the allegations?

Thank you,

Mariah

## **Mariah Timms**

Justice Reporter 615-259-8344 (o) | 615-318-5915 (m) mtimms@tennessean.com Twitter: @MariahTimms

<image001.png>

The Tennessean (Nashville) | Tennessean.com

### **Brad Nealon**

From:

TBI Media

Sent:

Tuesday, April 27, 2021 3:46 PM

To:

David Rausch; Brad Nealon; Joshua J. Melton; Jeanne Broadwell; Susan Niland

Cc:

Keli McAlister; Leslie Earhart

Subject:

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mtimms@tennessean.com Twitter: @MariahTimms

<image001.png>

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### Jeanne Broadwell

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Sent:

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mtimms@tennessean.com
Twitter: @MariahTimms

<image001.png>

The Tennessean (Nashville) | Tennessean.com

From:

Susan Niland

Sent:

Friday, May 14, 2021 9:45 AM

To:

Heather Thorne

Subject:

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To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

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The Tennessean (Nashville) | Tennessean.com

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Sent:

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To:

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Cc:

Keli McAlister; Leslie Earhart

Subject:

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Twitter: @MariahTimms

<image001.png>

The Tennessean (Nashville) | Tennessean.com

From:

Leslie Earhart

Sent:

Monday, May 17, 2021 1:07 PM

To:

Heather Thorne

Subject:

FW: [EXTERNAL] Request for comment re: Garton lawsuit

Follow Up Flag:

Follow up

Flag Status:

Completed

From: TBI Media <TBI.Media@tn.gov> Sent: Tuesday, April 27, 2021 4:46 PM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

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Cc: Keli McAlister < Keli.McAlister@tn.gov>; Leslie Earhart < Leslie.Earhart@tn.gov>

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From:

Josh DeVine

To:

David Rausch; Brad Nealon; Joshua J. Melton; Russ Winkler; Joe Craig; Andrew Vallee

Cc:

Jeanne Broadwell (Jeanne.Broadwell@tn.gov); Susan Niland

Subject:

Date:

Tuesday, April 27, 2021 12:54:00 PM

Attachments:

mage001.png

Wanted to make you aware of this...

https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-4.pdf



Josh DeVine | Communications Director Tennessee Bureau of Investigation 901 R.S. Gass Boulevard Nashville, TN 37216

OFFICE: (615) 744-4295

From: To: Josh DeVine Heather Thome

Subject:

FW: FYI

Date:

Tuesday, April 27, 2021 12:55:00 PM

Attachments:

image001.png

FYI

From: Josh DeVine

Sent: Tuesday, April 27, 2021 12:55 PM

**To:** David Rausch <David.Rausch@tn.gov>; Brad Nealon <Brad.Nealon@tn.gov>; Joshua J. Melton <Joshua.J.Melton@tn.gov>; Russ Winkler <Russ.Winkler@tn.gov>; Joe Craig <Joe.Craig@tn.gov>;

Andrew Vallee <Andrew.Vallee@tn.gov>

Cc: Jeanne Broadwell (Jeanne.Broadwell@tn.gov) < Jeanne.Broadwell@tn.gov>; Susan Niland

<Susan.Niland@tn.gov>

Subject: FYI

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Josh DeVine | Communications Director Tennessee Bureau of Investigation 901 R.S. Gass Boulevard Nashville, TN 37216

**OFFICE:** (615) 744-4295

# **Melany Martin**

From:

Josh DeVine

Sent:

Tuesday, April 27, 2021 12:55 PM

To:

David Rausch; Brad Nealon; Joshua J. Melton; Russ Winkler; Joe Craig; Andrew Vallee

Cc:

Jeanne Broadwell; Susan Niland

Subject:

EY

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From:

**Brad Nealon** 

Sent:

Monday, May 3, 2021 7:45 AM

To:

Heather Thorne

Subject:

FW: FYI

Follow Up Flag:

Follow up Completed

Flag Status:

From: Josh DeVine <Josh.DeVine@tn.gov>

Sent: Tuesday, April 27, 2021 12:55 PM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

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Sent:

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To:

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Cc: Jeanne Broadwell; Susan Niland

Subject:

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From:

Russ Winkler

Sent:

Friday, May 14, 2021 10:08 AM

To:

Heather Thorne

Subject:

Fwd: FYI

### Begin forwarded message:

From: Josh DeVine < Josh.DeVine@tn.gov>
Date: April 27, 2021 at 12:54:45 PM CDT

**To:** David Rausch < David.Rausch@tn.gov>, Brad Nealon < Brad.Nealon@tn.gov>, "Joshua J. Melton" < Joshua.J.Melton@tn.gov>, Russ Winkler < Russ.Winkler@tn.gov>, Joe Craig < Joe.Craig@tn.gov>,

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From:

Joe Craig

Sent:

Friday, May 14, 2021 9:59 AM

То:

Heather Thorne

**Subject:** Fwd: FYI

Sent from my iPhone

Begin forwarded message:

From: Joe Craig <Joe.Craig@tn.gov>
Date: April 27, 2021 at 3:45:16 PM EDT

To: wrcrouch@tndagc.org

Subject: Fwd: FYI

Sent from my iPhone

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# **Andrew Vallee**

From: Josh DeVine

**Sent:** Tuesday, April 27, 2021 12:55 PM

To: David Rausch; Brad Nealon; Joshua J. Melton; Russ Winkler; Joe Craig; Andrew Vallee

**Cc:** Jeanne Broadwell; Susan Niland

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## Jeanne Broadwell

From:

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Sent:

Tuesday, April 27, 2021 12:55 PM

To:

David Rausch; Brad Nealon; Joshua J. Melton; Russ Winkler; Joe Craig; Andrew Vallee

Cc:

Jeanne Broadwell; Susan Niland

Subject:

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# Jeanne Broadwell

From:

Jeanne Broadwell

Sent:

Thursday, April 29, 2021 3:08 PM

To:

Rachel Russell

Subject:

link

https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-4.pdf

# Rachel Russell

From:

Jeanne Broadwell

Sent:

Thursday, April 29, 2021 3:08 PM

To:

Rachel Russell

Subject:

link

https://horwitz.law/wp-content/uploads/Complaint-of-Joshua-Garton-and-Exhibits-1-4.pdf

From:

Susan Niland

Sent:

Friday, May 14, 2021 9:48 AM

To:

Heather Thorne

Subject:

FW: FYI

From: Josh DeVine <Josh.DeVine@tn.gov> Sent: Tuesday, April 27, 2021 12:55 PM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

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Subject: FYI

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From:

Heather Thorne

Sent:

Tuesday, April 27, 2021 12:58 PM

To:

Nancy Myers

Subject:

FW: FYI

From: Josh DeVine <Josh.DeVine@tn.gov> Sent: Tuesday, April 27, 2021 12:56 PM

To: Heather Thorne < Heather. Thorne@tn.gov>

Subject: FW: FYI

FYL

From: Josh DeVine

Sent: Tuesday, April 27, 2021 12:55 PM

To: David Rausch < David.Rausch@tn.gov >; Brad Nealon < Brad.Nealon@tn.gov >; Joshua J. Melton

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Cc: Jeanne Broadwell (Jeanne.Broadwell@tn.gov) < Jeanne.Broadwell@tn.gov>; Susan Niland < Susan.Niland@tn.gov>

Subject: FYI

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From:

Jimmy Musice

Sent:

Thursday, May 13, 2021 10:01 AM

To:

Heather Thorne

Subject:

FW: FYI

Follow Up Flag:

Follow up Completed

Flag Status:

From: Josh DeVine <Josh.DeVine@tn.gov>
Sent: Tuesday, April 27, 2021 1:18 PM

To: Jimmy Musice < Jimmy. Musice@tn.gov>

Subject: Fwd: FYI

FYI

Sent from my iPhone. Please excuse any typos and brevity. Thanks!

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From:

Josh DeVine Jimmy Musice

To: Subject: Jimmy Musice Fwd: FYI

Date:

Tuesday, April 27, 2021 1:18:04 PM

Attachments:

lmage001.png

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To:

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Cc:

Susan Niland; Jeanne Broadwell (Jeanne, Broadwell@tn.gov); Jimmy Musice

Subject:

FΥΙ

Date: Wednesday, April 28, 2021 10:51:00 AM

Attachments:

image001.png

Just as a heads-up, Channel 5 just called to inquire about the Garton matter. I offered no comment on the suit, and referenced the reporter to our previous statements on social media about the case and general details about our role as an independent fact-finder working at the request of the District Attorney General. I'd expect the piece to air tonight.

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OFFICE: (615) 744-4295

## **Melany Martin**

From:

Josh DeVine

Sent:

Wednesday, April 28, 2021 10:52 AM

To:

David Rausch; Brad Nealon; Joshua J. Melton Susan Niland; Jeanne Broadwell; Jimmy Musice

Cc: Subject:

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From:

**Brad Nealon** 

Sent:

Monday, May 3, 2021 7:45 AM

To:

**Heather Thorne** 

Subject:

FW: FYI

Follow Up Flag:

Follow up

Flag Status:

Completed

From: Josh DeVine <Josh.DeVine@tn.gov>
Sent: Wednesday, April 28, 2021 10:52 AM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

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To: David Rausch; Brad Nealon; Joshua J. Melton
Cc: Susan Niland; Jeanne Broadwell; Jimmy Musice

Subject: FYI

Just as a heads-up, Channel 5 just called to inquire about the Garton matter. I offered no comment on the suit, and referenced the reporter to our previous statements on social media about the case and general details about our role as an independent fact-finder working at the request of the District Attorney General. I'd expect the piece to air tonight.

Thanks, Josh



From:

Susan Niland

Sent:

Friday, May 14, 2021 9:49 AM

To:

Heather Thorne

Subject:

FW: FYI

From: Josh DeVine <Josh.DeVine@tn.gov> Sent: Wednesday, April 28, 2021 10:52 AM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

<Joshua.J.Melton@tn.gov>

Cc: Susan Niland <Susan.Niland@tn.gov>; Jeanne Broadwell <Jeanne.Broadwell@tn.gov>; Jimmy Musice

<Jimmy.Musice@tn.gov>

Subject: FYI

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### Jeanne Broadwell

From:

Josh DeVine

Sent:

Wednesday, April 28, 2021 10:52 AM

To:

David Rausch; Brad Nealon; Joshua J. Melton

Cc:

Susan Niland; Jeanne Broadwell; Jimmy Musice

Subject:

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Thanks, Josh



Josh DeVine | Communications Director Tennessee Bureau of Investigation 901 R.S. Gass Boulevard Nashville, TN 37216

OFFICE: (615) 744-4295

From:

Jimmy Musice

Sent:

Thursday, May 13, 2021 10:04 AM

To:

Heather Thorne

Subject:

FW: FYI

Follow Up Flag: Flag Status: Follow up Completed

From: Josh DeVine <Josh.DeVine@tn.gov>
Sent: Wednesday, April 28, 2021 10:52 AM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

<Joshua.J.Melton@tn.gov>

Cc: Susan Niland <Susan.Niland@tn.gov>; Jeanne Broadwell <Jeanne.Broadwell@tn.gov>; Jimmy Musice

<Jimmy.Musice@tn.gov>

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Thanks, Josh



From:

Heather Thorne

Sent:

Wednesday, April 28, 2021 11:53 AM

To:

Jeanne Broadwell

Subject:

RE: FYI

Thanks, Jeanne.

From: Jeanne Broadwell < Jeanne. Broadwell@tn.gov>

Sent: Wednesday, April 28, 2021 10:52 AM
To: Heather Thorne < Heather. Thorne@tn.gov>

Subject: FW: FYI

FYI.

From: Josh DeVine < Josh.DeVine@tn.gov > Sent: Wednesday, April 28, 2021 10:52 AM

To: David Rausch < David.Rausch@tn.gov>; Brad Nealon < Brad.Nealon@tn.gov>; Joshua J. Melton

<Joshua.J.Melton@tn.gov>

Cc: Susan Niland < Susan.Niland@tn.gov >; Jeanne Broadwell < Jeanne.Broadwell@tn.gov >; Jimmy Musice

<Jimmy.Musice@tn.gov>

Subject: FYI

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Thanks, Josh



From: Katie Chestnut

To: Heather Thorne

Subject: FW: Harassment Calls Regarding Joshua Garton Date: FW: Harassment Calls Regarding Joshua Garton Tuesday, February 9, 2021 8:39:55 AM

Attachments: <u>image002.png</u> image003.jpg

Here are some of the harassing call numbers from night shift staff.

From: Larissa Picard < Larissa. Picard@tn.gov>
Sent: Monday, February 8, 2021 6:09 PM
To: Katie Chestnut < Katie. Chestnut@tn.gov>

Subject: FW: Harassment Calls Regarding Joshua Garton

Here are a few numbers I wrote down regarding Joshua Garton. You may want to speak to Kristen, they told her some pretty ugly things, i.e "go kill yourself" I always sent them straight to the officers.

From: Joel Moss < Joel.Moss@tn.gov >
Sent: Sunday, January 24, 2021 10:35 PM
To: Larissa Picard < Larissa.Picard@tn.gov >

Subject: RE: Harassment Calls Regarding Joshua Garton

Thank you

Respectfully,

Joel Moss

**Uniformed Officer** 



Tennessee Bureau of Investigation 901 RS Gass Blvd Nashville, TN 37216 (615)744-4530 office (615)744-4067 fax Joel.Moss@tn.gov

From: Larissa Picard

**Sent:** Sunday, January 24, 2021 10:34 PM

To: Joel Moss < Joel. Moss@tn.gov>

Subject: FW: Harassment Calls Regarding Joshua Garton

From: Larissa Picard

Sent: Sunday, January 24, 2021 8:21 PM

To: Russ Winkler < Russ. Winkler@tn.gov >; Nathan Neese < Nathan. Neese@tn.gov >

Subject: Harassment Calls Regarding Joshua Garton

Good evening,

I just wanted to pass along that friends of Joshua Garton have been harassing TIES and UOs all day long with nonsense calls. Day shift advised that they have called all day long cussing out whoever answered the phone. We have received numerous of the same calls so far tonight. The calls are starting to come consecutively to where they are tying up both main line phones. I know UOs have informed Mike Frizzell. I'm not sure if y'all can even do anything in this situation, but I wanted to make y'all aware. Here are the numbers that have called since Kristen and I have been on shift:

5635141904 8507488656 (9 calls) 3148521996 3057839015

Larissa Picard
Crime Information Communication Specialist
CJIS Support Center / TIES
Tennessee Bureau of Investigation



901 R.S. Gass Blvd. Nashville, TN 37216 Office: 615.744.4600 Larissa.Picard@tn.gov



	Communications Director Josh DeVine – Public Information – discussed the following:		
	1.	He advised they were dealing with feedback on a case in Dickson where an individual desecrated the grave of Sergeant Baker.	
)			
	Page 3 of 4		



Communications Director Josh DeVine – PUBLIC INFORMATION – discussed the following:



Page 3 of 4

Comm	nunications Director Josh DeVine- PUBLIC INFORMATION – discussed the following:
	discussed the following.
2.	He advised that we have not yet been served on the Joshua Garton case. His lawyer has drummed up all kinds of press coverage.
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